

**TREMONT HARBOR COMMITTEE
TREMONT COMMUNITY BUILDING
MARCH 29, 2006
5:00PM**

1. CALL TO ORDER

The Tremont Harbor Committee meeting was called to order by Chairman David Schlaefter at 5:00pm.

2. ROLL CALL

Chairman David Schlaefter, Harbor Committee members Art Paine, Mike Ryan, Spencer Ervin, Mel Atherton, recording Secretary McKenzie Clough. Absent Diane Miller, Jon Crossman and Harbor Master Stewart Murphy.

3. ACCEPT MINUTES

MOTION by Mel Atherton to accept the minutes of the February 25, 2006 Harbor Committee meeting, seconded by Spencer Ervin. All in favor by show of hands.

4. HARBOR MASTER REPORT

Stewart Murphy was unable to attend the meeting. Chairman Schlaefter updated the board. The boat is in the water, Jimmy and Stewart have finished the boat and it looks great. They went to Gott's Island on Tuesday to put in the floats and they had already been placed. The finger floats are going to be painted, Committee members would like to see a mail slot put into the Harbor Master shack for notes. McKenzie and Stewart are working on the mooring waiting list. During the transition of Harbor Master's the list has gotten misplaced.

5. NEW BUSINESS

5A. PIER APPLICATION-CHALMERS ENTERPRISES

Barbara Williams was present on behalf of Chalmers Enterprises. She was available to answer any questions for both permits presented to the Town. Harbor Committee member Mel Atherton asked to reclude himself from any discussion involving David Elliott, he has worked for Mr. Elliott and may in the future. After much discussion, **MOTION** by Harbor Committee Member Art Paine there were no objections to the locations of either pier application, seconded by Spencer Ervin. 4 in favor, Mel abstained from voting.

6. OTHER

The plaque for Al Price is ready. The flag pole needs brackets and will be put up very soon. Committee members are very happy with the Harbor Master boat; they felt that Jimmy and Stewart have done an excellent job with the boat.

7. ADJOURN

MOTION by Mel Atherton to adjourn the March 29, 2006 Tremont Harbor Committee meeting at 6:00pm.

